Research Council Meeting Agenda  
Monday, November 18, 2019  
Butro 204, 2:30 – 4:00 p.m.

Join Zoom Meeting  
https://alaska.zoom.us/j/661035127

Dial by your location  
1-669-900-6833  
Meeting ID: 661 035 127

1. Safety Minute  
2. Charter Review – attachment (Layer)  
3. Update on Grants and Contracts Prioritization Plan FY19 (Madnick)  
   a. Dashboard demonstration  
4. Report on Common Metrics (Madnick)  
5. Federal Update (Bryant)  
6. Federal Strategic Initiative process (Hinzman)  
7. Juneau update (Baker)  
8. ALCOM Arctic Symposium Debrief (Church Kee)  
9. System-wide DOD Registry (Hinzman)  
10. Board of Regents November meeting (Layer)  
11. Innovation Summit (Layer)  
12. Research Showcase (Layer)  
13. Goals for the next year (All)  
14. Additional Items (All)

Next Meeting – December 16, 2019